

**Maryland E-Innovation Initiative Fund Authority**  
**December 18, 2018**  
**2:00 - 3:00 p.m.**

**Maryland Department of Commerce**  
**World Trade Center, 7<sup>th</sup> Floor Conference Room**  
**401 E. Pratt Street, Baltimore, MD 21202**

**Agenda**

**A. Open Session**

1. Call Meeting to Order
2. Roll Call: Introduction of Authority Members and Others in Attendance
3. Audience Discussion
4. Review of Change in Research Endowment Plan:
  - University of Maryland, Baltimore –  
Robert C. Gallo Distinguished Professorship
5. Authority Discussion and Determination
6. Date of Next Meeting: Wednesday, June 26, 2019, 9:00 a.m. – 12:00 p.m.
7. Adjournment

